SYNOPSIS OF SIGNIFICANT MOTIONS BEACH REDEVELOPMENT ADVISORY BOARD MEETING MONDAY, SEPTEMBER 20, 2004 – 3:00 CITY/COUNTY CREDIT UNION – SECOND FLOOR 634 NORTHEAST 3RD AVENUE FORT LAUDERDALE, FLORIDA

The following is a synopsis of the significant motions made at the Beach Redevelopment Advisory Board meeting of September 20, 2004, (copy of minutes attached) that were specifically adopted as recommendations to the City Commission:

ALHAMBRA/SEBASTION LOT

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Motion made by Steve Glassman and seconded by Eileen Helfer that the Alhambra/Sebastian lot be saved for public parking and enhanced parking and that green space be retained as they move forward with redevelopment; and, further that the Board be included in the discussion regarding the site. Motion unanimously adopted by the Board members present 8-0.

Chuck Adams, Beach CRA Director

CA Attachment

cc: Beach Redevelopment Advisory Board Members